

# **DRINKING WATER BOARD MEETING**

July 15, 2005

1:00 p.m.

Place: DEQ Offices  
168 North 1950 West, Room 101  
Salt Lake City, Utah 84116  
Phone: (801) 536-4200

1. Call to Order
2. Roll Call – Kenneth Wilde
3. Introductions – Chairman
4. Approval of Minutes – May 13, 2005
5. SRF/Conservation Committee Report – Vice Chairman
  - 1) Status Report
  - 2) State SRF Applications
    - a) Meadow Town
  - 3) Federal SRF Applications
    - a) Vernon Waterworks
    - b) Project Priority List
6. Utah Attorney General's Office Ethics Memorandum – Fred Nelson
7. Reappointment of 2 Members to the Operator Certification Commission – Ken Bousfield
8. Reappointment of 2 Members to the Cross Connection Control Commission – Ken Bousfield
9. Public Water System Definition Change – Ken Bousfield  
R309-100
10.
  - a) Adoption of Arsenic and Filter Backwash Recycling Rules  
R309-100, R309-105, R309-110, R309-200, R309-205, R309-215,  
R309-220, R309-505, and R309-535
  - b) Utah Guidelines for Approving Managed Point-of-Use or Point-of-Entry Treatment
  - c) Treatment and Monitoring Review Protocol – Ken Bousfield

11. Proposed Amendments to Rule Concerning Minimum Water Pressure – Bill Birkes
12. Chairman’s Report – Chairman
  - a) Welcome New Board Members:
    1. Ken Bassett
    2. Helen Graber
13. Directors Report
  - a) Twenty-five (25) Drinking Water Systems of Interest
  - b) Staff Update
14. News Articles
15. Letters
16. Update
17. Next Board Meeting
  - Date: September 9, 2005
  - Work Meeting: 9:00 a.m.
  - Board Meeting: 1:00 p.m.
  - Place: 168 North 1950 West, Room 101  
Salt Lake City, Utah 84116
18. Other
19. Adjourn

In compliance with the American Disabilities Act, individuals with special needs (including auxiliary communicative aids and services) should contact Charlene Lamph, Office of Human Resources at (801) 536-4413, TDD (801) 536-4424, at least five working days prior to the scheduled meeting.